

## ACTION AGENDA

ACTION AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, APRIL 3, 2018 AT 7:00 PM IN THE COCHISE COUNTY BOARD OF SUPERVISORS HEARING ROOM, 1415 MELODY LANE, BUILDING G, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 7:03PM.

### ROLL CALL

#### **COUNCIL**

Councilmember Anna Cline, Ward III  
Councilmember Joan Hansen, Ward II  
Councilmember Frank Davis, Ward I  
Mayor David M. Smith  
Councilmember Bill Higgins, Ward I  
Councilmember Douglas Dunn, Ward II, Mayor Pro Tempore  
Councilmember Gabe Lindstrom, Ward III

#### **STAFF**

Robert Smith, City Manager  
Ashlee Coronado, City Clerk  
Keri Bagley, Finance Director  
Andy Haratyk, Public Works Director  
Albert Echave, Police Chief  
George Castillo, Fire Chief

#### **CITY ATTORNEY**

Elda Orduno

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Support the Shop Local Initiative Proclamation

CALL TO THE PUBLIC

**NO ACTION REQUIRED**

THE FOLLOWING ITEMS WERE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds

ACTION APPROVED

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on February 6, 2018 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Resignation of Robert Cohn from the Police and Fire Advisory Committee.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Grace Wiggins to the Evergreen Cemetery Committee.

Ashlee Coronado, City Clerk

- D. Approval of the Appointment of William Crow to the Police and Fire Advisory Committee

Ashlee Coronado, City Clerk

- E. Approval of a Park, Facility and Right of Way Use Permit for the use of City Park for the 4<sup>th</sup> Annual Howl & Prowl Vintage Motorcycle Show on Saturday, May 26, 2018 from 12:00pm to 5:00pm.

Ashlee Coronado, City Clerk

- F. Approval of a Special Event Liquor License Application Submitted by the Central School Project for an Event to be held at Subway Street, on Saturday, May 19, 2018 from 6:00pm to 10:30pm; Laurie McKenna, Applicant.

Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2F APPROVED**

**OLD BUSINESS**

- 3. Discussion and Possible Approval of Ordinance O-18-06 to amend the Zoning Code by inserting Article 7.4.7 which would regulate signs on parked vehicles.

Joe Ward, Liaison to the Planning and Zoning Commission

**ACTION APPROVED**

**NEW BUSINESS**

- 4. Discussion and Possible Direction to Staff on a Petition received from Nolan Gouget regarding 3 Navajo Trail.

David M. Smith, Mayor

**NO ACTION REQUIRED**

- 5. Discussion and Possible Approval to Enter into a Real Estate Lease with Freeport Minerals Corporation and the City of Bisbee to Utilize property at Public Works Offices in Lowell, 76 Erie Street.

Andy Haratyk, Public Works Director

**THIS ITEM WAS PULLED FROM THE AGENDA AT STAFF'S REQUEST**

- 6. Discussion and Possible Approval of Notice of Intent to Adopt Ordinance O-18-07; Amending Article 2.5.1 of the City Code Changing the meeting times of the Council.

David M. Smith, Mayor

**ITEM PULLED FROM THE AGENDA**

- 7. City Manager's Report:

- Other current events (No Discussion)

**NO ACTION REQUIRED**

**COUNCIL COMMENTS OR FUTURE AGENDA ITEM SUGGESTIONS:** (Council members may suggest topics for future meeting agendas, but Council will not here discuss, deliberate or take any action on these topics.):

**NO ACTION REQUIRED**

**ADJOURNMENT: 7:38PM**

**ACTION APPROVED**

**Individuals with hearing disabilities can contact the City Clerk's Office (520) 432-6012 to request an Assisted Listening Device, at least 24 hours before the meeting.**

**Anyone needing special accommodation to attend this meeting should contact Ashlee Coronado at (520) 432-6012 at least twenty-four hours before the meeting.**

**Public documents referred to herein may be viewed during regular business hours at the City Clerk's Office at 1415 W. Melody Lane, Bldg. G, Bisbee.**

**Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney(s), who may appear telephonically.**